2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 24, 2008 8:00 am **Secretary of State DOCUMENT # P06000136904** 03-24-2008 90059 010 ***150.00 1. Entity Name MOE OF MIAMI INC Principal Place of Business Mailing Address 20810 WEST DIXIE HIGHWAY 20810 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33180 NORTH MIAMI BEACH, FL 33180 115 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address S. MIAMIAVE SAM Suite, Apt. #, etc. CR2E034 (12/06) 01102008 Chg-P City & State 4. FEI Number Applied For 20-5796524 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARS & ASSOCIATES INC Street Address (P.O. Box Number is Not Acceptable) 20810 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33180 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulred when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition HUSSAIN, MUMTAZ NAME NAME 19431 NW 77TH CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33015 CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Спапов ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED